



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/01/2014

X2Z7494P

*Company Name:* ABACUS INTERACTIVE MEDIA LIMITED

*Company Number:* 04139220

*Date of this return:* 09/01/2014

*SIC codes:* 73110

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O C/O STOKOE RODGER  
15 BANKSIDE, THE WATERMARK  
GATESHEAD  
TYNE AND WEAR  
UNITED KINGDOM  
NE11 9SY

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KENNETH**

*Surname:*                **PINKNEY**

*Former names:*

*Service Address:*        **2 HERRINGTON HALL COTTAGE  
MIDDLE HERRINGTON  
TYNE & WEAR  
SR3 3TE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/06/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS, AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH PINKNEY**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.